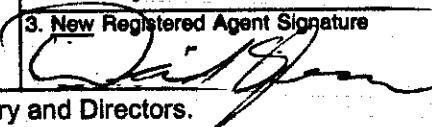


No. C 54723	Due no later than December 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX David E. Jones 315 S. Almon Moscow, Id. 83843
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WILSON FARMS, INC. IRIS MANNING 210 NW THOMAS PULLMAN, WA 99163-3647		3. New Registered Agent Signature 
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRES.	Merk S. Wilson,	PO Box 52	Quincy, WA 99848
Sec. Treasurer	Iris Manning,	210 NW Thomas,	Pullman, WA 99163
5. Organized Under the Laws of: IDAHO C 54723		6. Signature <u>Iris F. Manning</u> Date <u>1-7-08</u> Name (Typed or Printed) <u>IRIS F. MANNING</u> Title <u>Sec. Treasurer</u>	

Issued 10/01/2007

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